

CITY OF WINONA
Regular City Council Meeting
520 Dallas St. Winona, TX
Tuesday May 18th, 2021

MINUTES

On this 18th day of May 2021, the Winona City Council convened at the Community Center located at 520 Dallas St, Winona, Texas at 6:30 pm in a Regular City Council Meeting. The meeting was open to the public and the following were present:

Members Present: Mayor Curtis Land, Mayor Pro-Tem Dee Roden, Alderman Craig Attaway, Alderman Terry Cole, Alderman Karen Hysell, Alderman Gary Fox, Alderman Rachel Moreno

Members Absent: None

Guest Present: Craig McCollum, Rachel Moreno, Patty Salcido, Mareein Salcido, Leslie Lake, Mike B

A. CALL TO ORDER

FIRST ORDER OF BUSINESS

Roll Call. Public notice of this meeting has been given and a quorum is present.

B. INVOCATION

At this time Mayor Curtis Land asked everyone to observe in the Pledge of Allegiance and a moment of silence.

C. VISITORS OPEN FORUM

No guest wished to speak at this time.

D. APPROVAL OF MINUTES:

1. April 20th, 2021 Regular Meeting Minutes.

Motion was made by Mayor Pro-Tem Terry Cole to approve the April 20th, 2021 meeting and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

E. APPROVAL OF FINANCIALS:

1. Approval of April 2021 Financials

Motion was made by Mayor Pro-Tem Terry Cole to approve the April 2021 financials and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

F. MONTHLY REPORTS OR UPDATES:

1. Utility Department

Craig McCollum gave update on April maintenance.

2. Park/City Beautification

Updated by Alderman Dee Roden, waiting on the rain to stop to get the flowers to plant at the park and community center. There were 7 volunteers to help with the park and the painting on Main St.

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3. Mayor Updates

a) **2020 Preliminary Tax Credit**

b) **Railroad Commission Findings 05/06/2021**

c) **Need for Council & citizens to come up with a slogan for the updated City website.**

Updated by Mayor Curtis Land

G. DISCUSSION AND ACTION ITEMS:

1. Administering the Oath of Office to the new Council Members.

Aldermen Terry Cole, Alderman Craig Attaway, and new member Rachel Moreno gave their statements and were administered the Oath of Office by Mayor Curtis Land then took their seats at the Council table. To the outgoing Council Member thank you of your service to the City of Winona.

2. Discussion and possible action on appointing Mayor Pro-Tem.

Alderman Craig Attaway made the motion to keep Alderman Terry Cole as Mayor Pro-Tem and seconded by Alderman Gary Fox.

All in Favor; none opposed. Motion carried unanimously. Alderman Terry Cole accepts this appointment.

3. Discussion and possible action on the designation of an official Newspaper.

Mayor Pro-Tem Terry Cole made the motion to continue using Tyler Morning Telegraph and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

4. Discussion and possible action on the designation of an official bank for the City of Winona.

Mayor Pro-Tem Terry Cole made the motion to keep 1st National bank of Hushes Springs and seconded by Alderman Dee Roden.

All in favor; none opposed. Motion carried unanimously.

5. Discussion and possible action on appointing the City Attorney.

Alderman Dee Roden made the motion to continue using Blake Armstrong and seconded by Mayor Pro-Tem Terry Cole.

All in favor; none opposed. Motion carried unanimously.

6. Discussion and possible action on appointing the City Judge.

Alderman Dee Roden made the motion to continue using Judge Mitch Shamburger and seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

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- 7. Discussion and possible action to continue the use of Acker and Co as the City Auditors.**
Mayor Pro-Tem Terry Cole made the motion to keep using Acker and Co for the cities auditing needs and seconded by Alderman Gary Fox.
All in favor; none opposed. Motion carried unanimously.
- 8. Discussion and possible action on appointing someone to head the Park/City Beautification committee.**
Alderman Dee Roden volunteered to retain this position. Alderman Gary Fox made the motion to keep Dee Roden as the head of the committee and seconded by Alderman Craig Attaway.
All in favor; none opposed. Motion carried unanimously.
- 9. Discussion and possible action to approve hiring a contractor for roof repairs at City Hall.**
Mayor Pro-Tem Terry Cole made the motion to approve the bid from Cable's Roofing and to proceed with the repairs on City Hall and to bring forward the bids for carpet cleaning and repairs to the ceiling tiles inside City Hall at next month's meeting and seconded by Alderman Dee Roden.
All in favor; none opposed. Motion carried unanimously.
- 10. Discussion and possible action to adopt the current tax abatement policy as an incentive to continue economic development efforts with Winona and Smith County.**
Alderman Rachel Moreno made the motion to accept the Tax Abatement Policy with the Tyler Economic Development Council and seconded by Alderman Craig Attaway.
All in favor; none opposed. Motion carried unanimously.
- 11. Discussion and possible action to approve the building permit for 914 Dallas St.**
Alderman Craig Attaway made the motion to approve the building permit and seconded by Alderman Dee Roden.
All in favor; none opposed. Motion carried unanimously.
- 12. Discussion and possible action to approve the addendum to the economic incentive agreement between the City of Winona and Nolan Farms.**
Alderman Craig Attaway made the motion to approve the addendum as written and seconded by Alderman Rachel Moreno.
All in favor; none opposed. Motion carried unanimously.
- 13. Discussion and possible action to approve the City of Winona assist the WYBA with mowing the baseball field. (Terry Cole)**
Alderman Dee Roden made the motion to try to have the baseball field mowed by the City at least one day a week and seconded by Alderman Rachel Moreno.
All in favor; none opposed. Motion carried unanimously.

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H. EXECUTIVE SESSION:

The City Council reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meeting Act, Government Code, Section 551.071 (Consult with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personal Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development). This session is discussion only and any decisions made during this discussion will be mentioned and voted upon once reconvened into regular session.

I. ADJOURNMENT

Mayor Pro-Tem Terry Cole made the motion to adjourn this meeting at 7:45 pm.

Seconded by Alderman Craig Attaway.

All in favor; none opposed. Motion carried unanimously.

With no further business to come before the council this meeting was adjourned.

Curtis Land, Mayor

Deana Powell, City Secretary